

5 January 2021

Notice of Annual General Meeting

Dear Shareholder

I am pleased to announce that the Annual General Meeting (AGM) will be held **virtually** on Friday, 5 February 2021, commencing at 3PM Melbourne time at Unit 6, 94 Abbott Road, Hallam, VIC. Please see below for registration requirements.

In light of the COVID-19 restrictions, we have taken steps to ensure shareholders can participate in the meeting, whilst maintaining their health and safety and complying with Federal and State Government requirements and guidelines in relation to COVID-19. This means that physical attendance at the AGM will be restricted in number.

If you wish to attend the AGM in person, please contact brett@crowley.net.au to confirm that this can be accommodated, as numbers will be strictly limited. The quorum requirements for the Meeting will be satisfied through my attendance and that of Garrison Huang, Managing Director & CEO.

We invite all shareholders to participate in the AGM by attending via webcast, submitting questions to be asked (in advance) and voting online prior to the meeting.

NOTICE OF MEETING

The Notice of Meeting has been released online and was emailed to those shareholders who have elected to receive their communications by email. We will not be sending you a hard copy of the Notice of Meeting and Shareholder Voting Form by post ahead of the AGM. This approach is consistent with the relief provided by the Commonwealth Treasurer and temporary changes to the Corporations Act made in response to the COVID-19 pandemic.

You can view and download the Notice of Meeting at: <http://ht8.com.au/investor-relations>

PARTICIPATION AT THE AGM

You will be able to participate in the AGM by webcast including listening to the presentations as well as submitting questions online.

To participate by webcast: https://zoom.us/webinar/register/WN_nUtjg5hRvGFHvW4hHKFCQ

VOTING

All shareholders are encouraged to appoint a proxy to attend and vote on your behalf. If you direct your proxy how to vote, your votes will be cast at the meeting in accordance with your directions. You can cast your direct vote or appoint a proxy online at www.boardroomservices.com.au or by following the instructions on the Voting Form. These must be submitted by no later than 3PM, Melbourne time, on Wednesday 3 February 2021 to be valid. We encourage all shareholders to either cast their direct vote or direct their proxy votes on each of the resolutions.

AGM WEBSITE

HT8's website, <http://ht8.com.au/investor-relations> will provide you with the information you need in relation to participation in the meeting, how to vote and how to submit any questions ahead of the AGM.

ELECTRONIC COMMUNICATIONS

You can receive your communications electronically to stay informed and keep in touch as a HT8 shareholder. If you have not already done so, I encourage you to take this opportunity to choose to receive electronic communications and allow us to communicate with you in a secure and cost-effective manner. To receive shareholder communications electronically, please complete the details of your email address on the form enclosed and return it in the enclosed Reply-Paid Envelope.

On behalf of the Board, thank you for your continuing support of HT8.

Yours faithfully

Andrew Plympton

9 December 2020

The Secretary
HARRIS TECHNOLOGY GROUP LIMITED
UNIT 6 94 ABBOTT ROAD HALLAM VIC 3803

By email: brett@crowley.net.au

Dear Mr Crowley

HARRIS TECHNOLOGY GROUP LIMITED ("Company")

I, as a director of Australian PC Accessories Pty Limited, being a shareholder of the Company, hereby nominate ShineWing Australia for appointment as Auditor of the Company as required by Section 328B(3) of the Corporations Act.

Yours faithfully

A handwritten signature in black ink, appearing to read 'G. Huang', with a horizontal line extending to the right.

Garrison Huang
Director